

Our ref: 1168-NRL-PSX-01-2024

January 25, 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi. Tel: 021 111 001 122

Subject: Transaction of Shares

Dear Sir,

In accordance with Regulation No. 5.6.1(d) of the listing regulation of the Pakistan Stock Exchange Limited, I am forwarding you information for the transmission of share of Nimir Resins Limited (the "Company") under Honourable Lahore High Court, Lahore order dated January 17, 2024 in Civil Original No. 56465 of 2023 to the shareholders of Nimir Management (Pvt.) Limited shareholders in respective proportion as per "Scheme of Arrangement" sanctioned by the Honourable Lahore High Court, detail(s) of which are as follows:

S. No.	Name	No of Shares NRSL	Nature of Transaction	Dated	Form of Share Certificates
1	Zafar Mahmood	29	Transmission	25.01.2024	Electonically CDC
2	Khalid Mumtaz Qazi	29	Transmission	25.01.2024	Electonically CDC
3	Aamir Jamil	29	Transmission	25.01.2024	Electonically CDC
4	Muhammad Yahya Khan	13,694,039	Transmission	25.01.2024	Electonically CDC
5	Osman Hameed	29	Transmission	25.01.2024	Electonically CDC
6	Saeed uz Zaman	5,765,900	Transmission	25.01.2024	Electonically CDC
7	Nusrat Jamil	1,441,475	Transmission	25.01.2024	Electonically CDC
8	Terranova Limited	14,414,747	Transmission	25.01.2024	Electonically CDC
9	Nimir Industrual Chemicals Limited	36,757,465	Transmission	25.01.2024	Electonically CDC
		72,073,742			

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

For Nimir Resins Limited

Muhammad Inam-ur-Rahim **Company Secretary**

c.c: Securities and Exchange Commission of Pakistan mislamabad. Corplink (Pvt.) Limited - Shares Registrar.

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www.nimir.com.pk contact@nimir.com.pk